

# Pendleton County Project Development Board

## Special Meeting

November 7, 2007

Members present: Billy Hatfield, Henry Bertram, Doug Wright, Mike Redden, Robert McGinnis and Gary Veirs.

Others Present: Ronnie McCall, Kenny Davis, James Bauman, Ronnie Spicer, Chris Green, and Ryan Barrow.

Chairman Henry Bertram called the special meeting of the Pendleton County Project Development Board to order.

Kenny Davis of Codell reviewed the post bid competitive negotiations with the committee. The committee reviewed each line item and made the decision to make the cut or leave the item in the project.

Chris Green of CMW presented to the committee that parking had been reduced to 74 public spaces and 9 employee spaces. The committee agreed that more public spaces needs to be provided to serve the people of the county. Mr. Green stated that CMW review options to include additional spaces.

Once the committee made the cuts to the project James Bauman of the Administrative Office of the Courts (AOC) informed the committee that AOC would like to add the Terrazzo Flooring and the Geothermal Heating and Cooling System. The AOC feels that both of these added items provide long-term savings to the citizens of the Commonwealth of Kentucky.

Ryan Barrow of RSA stated that they are prepared to start the projections for the financing of the Pendleton County Justice Center. The committee feels necessary steps be taken to move this process along quickly to try to lock in an interest rate at the current level. Judge Executive Henry Bertram stated that he could call a special Fiscal Court Meeting if necessary.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve the post bid competitive negotiations. Motion carried.

Motion by Billy Hatfield, seconded by Doug Wright to adjourn meeting, will meet again on November 21, 2007 at 1:30 PM at the Pendleton County Courthouse Grand Jury Room. Motion carried

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Chairman

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Secretary

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Date

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Date